

Hidden Meadows Community Sponsor Group

Covering the area bordered by Escondido, 1-15, Valley Center, & Circle R

Meeting location: The Hidden Meadows Community Center 10141 Meadow Glen Way, East

September 22, 2011 at 7:00 p.m.

Draft Minutes

- 1) CALL TO ORDER: Len Coultas, Chair 07:00pm.
- 2) ROLL CALL: Quorum establishment: Cox, Sealey, Coultas, Chagala, Alter, Targia
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Approval of May 26, 2011 minutes. Motion to accept minutes by Sealy and seconded by Alter--unanimously approved.
- 5) OPEN FORUM:
 - a) None
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
 - a) None
- 7) PUBLIC REVIEW / ACTION ITEMS:
 - a) Presentation and review of candidates for the Hidden Meadows Community Sponsor Group
 - i) Leah T. Kapp—Ms. Kapp has been on the Champagne Village Board for 2 years and another 1 year on the Architectural/Landscape Board. She was also a member of the Lions Club for seven year and is a past president. In addition she was president of the Palos Tierra Homeowner's Association. Her question was what is the authority of the Sponsor Group. Chairman Coultas stated that the Group had no direct authority, but was the voice of the community to the County Officials.

Motion by Coultas seconded by Sealy to recommend to Bill Horn that Ms. Kapp be appointed to Seat 3 on the Sponsor Group—unanimously approved.
 - ii) Carl Dauber—Mr. Dauber is a retired Pilot who has served on a citizen's board at Palomar Airport. He has been a resident of Hidden Meadows for 23 years and now feels he has the time to participate in the community.

Motion by Coultas seconded by Sealy to recommend to Bill Horn that Mr. Dauber be appointed to Seat 5 on the Sponsor Group—unanimously approved.

8) INFORMATION ONLY ITEMS:

- a) Alter asked how the Golf Cart Road issue was progressing. Chagala responded that Bob Chrissman had brought the issue up a few months ago and it was decided that Chagala would serve as a consultant but that Chrissman would do the leg work. Chagala then found the contact in the Department of Public Works and gave it to Chrissman. A few weeks later Chrissman called and said that he felt the issue covered more area than was under the responsibility of the HOA and that he thought the Sponsor Group should take the lead. Chagala said if he was going to be operating on behalf of the Sponsor Group he would need the Sponsor Group to provide that direction.

Sealy questioned whether the Sponsor Group wanted to take on that responsibility, since our area included Champagne Village and parts of Jesmond Dene. By direction of the Chair, Chagala will provide advice but the Sponsor Group will not be taking the lead.

9) ADJOURNMENT 07:40pm

- 10) Next regular meeting will be October 27, 2011 at the Hidden Meadow Community Center, 10141 Meadow Glen Way East.